



FORWARD PLAN OF EXECUTIVE DECISIONS

**1 August 2005
to
30 November 2005**

The Forward Plan contains the key decisions to be taken by the Executive over a four month period. The Forward Plan is updated and published monthly.

A key decision is one which will –

- (a) involve significant expenditure or savings to the Authority in excess of £60,000; or
- (b) have a significant effect on two or more Wards in the City; or
- (c) have a significant impact on communities.

FORWARD PLAN - INDEX OF ACTIVE EXECUTIVE KEY DECISIONS

Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.014/05	Review Housing Strategy Action Plan [EX.084/05 on 13 June 2005]	13 June 2005 and 1 August 2005
KD.023/05	Carlisle City Council Priorities [EX.082/05 on 13 June 2005]	13 June and 1 August 2005
KD.020/05	Food Service Plan [EX.130/05 on 4 July 2005]	(a) 4 July 2005 (b) 26 September 2005
KD.027/05	Homelessness and Carlisle City Council's Hostel Review	1 August 2005
KD.032/05	Carlisle City Council's Management Structure Re-organisation - Stage 1	1 August 2005
KD.034/05	CCTV Digitilisation, CCTV Maintenance and Renewal and Bousteads Grassing CCTV Improvements	1 August 2005
KD.036/05	Budget Strategy 2006/07	Some dates are still provisional: (a) 1 August 2005 (b), (c), (d) & (e) on 14 November 2005 (& 21/11/05 if required) (f) & (g) on 12 December 2005 (or 19/12/05) (h) 19 December 2005 (i), (j), (k) & (l) on 23 January 2006
KD.011/05	Housing Renewal Policy (Regulatory Reform Order)	30 August and 26 September 2005
KD.025/05	Information and Communications Technology (ICT) Strategy	30 August and 26 September 2005
KD.035/05	North West Development Agency Draft Regional Economic Strategy	30 August 2005

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Key Decision Ref Nos:	Subject:	Date of Executive Meeting
KD.033/05	Waste Minimisation	26 September 2005
KD.037/05	City Vision Mid-Term Review	26 September 2005
KD.018/05	Draft Regional Spatial Strategy	February or March 2006 - depends on the publication date of the Strategy and the consultation timescale.

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.014/05

Active:

Yes

Subject:

Review Housing Strategy Action Plan [EX.084/05 on 13 June 2005]

Portfolio Area:

Environment, Housing, Infrastructure and Transport

Key Decisions:

To consider the recommendations and amendments to the reviewed Housing Strategy Action Plan.

Decision to be taken at Executive meeting on:

13 June 2005 and 1 August 2005

Responsible or Lead Overview and Scrutiny Committee:

Community Overview and Scrutiny Committee

Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:

Community Overview and Scrutiny Committee on 21 July 2005

Consultees:

Internal and external consultees including Senior Managers within the Authority and the Portfolio Holder. The consultation carried out with Community Overview and Scrutiny Committee regarding the Homlessness and Hostels Action Plan also feeds into this process.

Date for Consultees' comments:

20 May 2005

Relevant reports/background papers which are available:

Report SP.03/05 - Housing Strategy Action Plan (at Executive on 13 June 2005)
The Housing Services and Health Partnerships Manager's report will be available five working days before the Executive meeting.
Carlisle's Housing Strategy 2005-2010

Further Information from:

Carlisle City Council
Forward Plan of Executive Decisions

Housing Services and Health Partnerships Manager, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG
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Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.023/05

Active: Yes

Subject:

Carlisle City Council Priorities [EX.082/05 on 13 June 2005]

Portfolio Area:

Cross cutting all portfolio areas

Key Decisions:

To approve and commit to the delivery of refined priorities for the City Council.

Decision to be taken at Executive meeting on:

13 June and 1 August 2005

Responsible or Lead Overview and Scrutiny Committee:

All three Overview and Scrutiny Committees

Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:

Corporate Resources Overview and Scrutiny Committee on 16 June 2005
Infrastructure Overview and Scrutiny Committee on 23 June 2005
Community Overview and Scrutiny Committee on 21 July 2005

Consultees:

Not applicable

Date for Consultees' comments:

Not applicable

Relevant reports/background papers which are available:

CE.09/05 - Carlisle City Council Priorities (at Executive on 13 June 2005)
City Council Corporate Plan
The Executive Director's report will be available five working days before the Executive meeting.

Further Information from:

Executive Director (J Gooding), Carlisle City Council, Civic Centre,
Carlisle, CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.020/05

Active: Yes

Subject:

Food Service Plan [EX.130/05 on 4 July 2005]

Portfolio Area:

Environment, Infrastructure and Transport

Key Decisions:

- (a) To consider the initial draft of the Food Service Plan.
- (b) Taking into consideration the outcome of consultation with the Community Overview and Scrutiny Committee, to recommend to Council the adoption of a Food Service Plan.

Decision to be taken at Executive meeting on:

- (a) 4 July 2005
- (b) 26 September 2005

Responsible or Lead Overview and Scrutiny Committee:

Community Overview and Scrutiny Committee

Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:

Community Overview and Scrutiny Committee on 1 September 2005

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

September 2005

Relevant reports/background papers which are available:

EPS.12/05 - Food Services Plan (at Executive on 4 July 2005)
The Food Safety Team Manager's report will be available five working days before the Executive meeting

Further Information from:

Food Safety Team Manager, Carlisle City Council, Civic Centre, Carlisle
CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.027/05

Active:

Yes

Subject:

Homelessness and Carlisle City Council's Hostel Review

Portfolio Area:

Environment, Housing, Infrastructure and Transport

Key Decisions:

To consider the review that has been undertaken of Homelessness and Carlisle City Council's Hostel service and approve the Action Plan from the Review

Decision to be taken at Executive meeting on:

1 August 2005

Responsible or Lead Overview and Scrutiny Committee:

Community Overview and Scrutiny Committee

Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:

Community Overview and Scrutiny Committee on 1 September 2005

Consultees:

Key partner agencies involved in the meetings and workshop.
Community O&S members involved in the workshop. Portfolio holder.

Date for Consultees' comments:

1 August 2005

Relevant reports/background papers which are available:

EPS.72.04 - Review of Homelessness and Carlisle City Council's Hostel Review (at Community O&S Committee on 18 November 2004)
CE.04/05 - Housing Strategy / Review of Homelessness and Carlisle City Council's Hostel Review - Update report (at Community O&S Committee on 10 February 2005)
The Housing Services and Health Partnerships Manager's report will be available five working days before the meeting

Further Information from:

Carlisle City Council
Forward Plan of Executive Decisions

Housing Services and Health Partnerships Manager, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.032/05

Active:

Yes

Subject:

Carlisle City Council's Management Structure Re-organisation - Stage 1

Portfolio Area:

Cross cutting

Key Decisions:

To approve the process and the timetable for the re-organisation

Decision to be taken at Executive meeting on:

1 August 2005

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny Committee

Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:

The timetable is currently being coordinated in collaboration with NorthWest Employers' Organisation

Consultees:

All Business Unit Heads, The Executive, Group Leaders, Trades Unions, Corporate Resources O&S Committee, NorthWest Employers' Organisation

Date for Consultees' comments:

To be co-ordinated and part of the above timetable

Relevant reports/background papers which are available:

Committee papers relating to the last reorganisation review, including:
TC.63/02 - Organisational Review Options (at Executive on 25/03/02)
TC.77/02 - Organisational Review Proposed Timetable (at Executive on 15/04/02 and Council on 30/04/02)
TC.98/02 - Organisational Review - Appointment and Assimilation Protocol (at Executive on 27 May 2002)
TC.103/02 - Organisational Review (at Organisational Assessment Best Value Review Sub-Committee on 31 May 2002, Executive on 6 June and

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Council on 13 June 2002)

TC.137/02 - Organisational Review - Detailed Proposals for Implementation (at Organisational Assessment Best Value Review Sub-Committee on 7 August 2002 and Executive on 12 August 2002)

TC.165/02 - Organisational Review - Detailed Proposals for Implementation (at Council on 29/08/02)

TC.200/02 - PRIVATE REPORT - Organisational review - Application of Appointment and Assimilation Protocol (at Executive on 17 October 2002 and Council on 28 October 2002)

TC.218/02 - Organisational Review - Improvement and Implementation Plan (Organisational Assessment Best Value Review Sub-Committee on 5 November 2002)

Minutes of the above meetings and all Organisational Assessment Best Value review Sub-Committees on 31/01/02, 22/02/02, 13/03/02, 22/03/02, 31/05/02, 18/07/02, 07/08/02 and 05/11/02

Further Information from:

Town Clerk and Chief Executive, Carlisle City Council, Civic Centre,
Carlisle CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.034/05

Active:

Yes

Subject:

CCTV Digitilisation, CCTV Maintenance and Renewal and Bousteads
Grassing CCTV Improvements

Portfolio Area:

Environment, Housing, Infrastructure and Transport

Key Decisions:

To approve the Tender Procedure and Assessment

Decision to be taken at Executive meeting on:

1 August 2005

Responsible or Lead Overview and Scrutiny Committee:

Infrastructure Overview and Scrutiny Committee

Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:

Not required as it is within existing Policy Guidelines

Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

The Assistant Neighbourhood Services Manager's report will be
available five working days before the Executive meeting

Further Information from:

Assistant Neighbourhood Services Manager, Commercial and Technical
Services Unit, Carlisle City Council

Carlisle City Council Forward Plan of Executive Decisions

Reference:

Active:

Subject:

Portfolio Area:

Key Decisions:

To consider strategic financial issues arising as part of the budget making process:

- (a) First Budget Forecast and Budget Timetable
- (b) New Budget Bids, Savings and Charges
- (c) General Fund Revenue Estimates
- (d) Provisional Capital Programme
- (e) Treasury Management and prudential borrowing implications
- (f) Provisional Revenue Support Grant Settlement
- (g) Summary overall Budgetary position (Revenue and Capital)
- (h) Executive Draft Budget Proposals for consultation
- (i) Consideration of consultation feedback
- (j) Final revenue Support Grant and Final Budget Summary
- (k) Treasury Management and Investment Strategy
- (l) Executive Final Budget Proposals

Decision to be taken at Executive meeting on:

Some dates are still provisional:

- (a) 1 August 2005
- (b), (c), (d) & (e) on 14 November 2005 (& 21/11/05 if required)
- (f) & (g) on 12 December 2005 (or 19/12/05)
- (h) 19 December 2005
- (i), (j), (k) & (l) on 23 January 2006

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny Committee for all budget issues except the detailed service estimates.

Community and Infrastructure Overview and Scrutiny Committees for Budget Bids, Savings and Charges pertaining to their individual areas of responsibility

Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:

- (a) Corporate Resources O&S Committee on 1 December 2005
- (b) Infrastructure O&S Committee on 22 November 2005

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Community O&S Committee on 24 November 2005 Corporate Resources O&S Committee on 1 December 2005 (f) to (h) Corporate Resources O&S Committee on 19 January 2006
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Consultees:

Overview and Scrutiny, Business Community, Trade Unions and Citizens
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Date for Consultees' comments:

Consultation period - 21/12/05 to 19/01/06
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Relevant reports/background papers which are available:

The Head of Finance's reports will be available five working days before the Executive meetings

Further Information from:

Head of Finance, Carlisle City Council, Civic Centre, Carlisle CA3 8QG
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Carlisle City Council Forward Plan of Executive Decisions

Reference: KD.011/05

Active: Yes

Subject:

Housing Renewal Policy (Regulatory Reform Order)

Portfolio Area:

Environment, Housing, Infrastructure and Transport

Key Decisions:

To consider the Housing Renewal Policy (Regulatory Reform Order)

Decision to be taken at Executive meeting on:

30 August and 26 September 2005

Responsible or Lead Overview and Scrutiny Committee:

Community Overview and & Scrutiny Committee

Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:

Community Overview and Scrutiny Committee on 1 September 2005

Consultees:

External consultation with Private Sector Landlords Association

Date for Consultees' comments:

15 July 2005

Relevant reports/background papers which are available:

The Housing Services and Health Partnerships Manager's report will be available five working days before the Executive meeting

Further Information from:

Housing Services and Health Partnerships Manager, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.025/05

Active:

Yes

Subject:

Information and Communications Technology (ICT) Strategy

Portfolio Area:

Corporate Resources

Key Decisions:

To consider and approve the Council's Information and Communications Technology (ICT) Strategy

Decision to be taken at Executive meeting on:

30 August and 26 September 2005

Responsible or Lead Overview and Scrutiny Committee:

Corporate Resources Overview and Scrutiny Committee

Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:

Corporate Resources O&S Committee on 8 September 2005

Consultees:

Overview and Scrutiny

Date for Consultees' comments:

8 September 2005

Relevant reports/background papers which are available:

The Head of Customer and Information Services' report will be available five working days before the Executive meeting.

Further Information from:

Head of Customer and Information Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference:

Active:

Subject:

Portfolio Area:

Key Decisions:

Decision to be taken at Executive meeting on:

Responsible or Lead Overview and Scrutiny Committee:

Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:

Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

www.nwda.co.uk/strategy
The Economic Development Manager's report will be available five working days before the Executive meeting"/>

Further Information from:

Carlisle City Council Forward Plan of Executive Decisions

Reference:

KD.033/05

Active:

Yes

Subject:

Waste Minimisation

Portfolio Area:

Infrastructure, Environment, Housing and Transport

Key Decisions:

To consider the recommendations of the review of future options for the Council's Refuse Collection Service

Decision to be taken at Executive meeting on:

26 September 2005

Responsible or Lead Overview and Scrutiny Committee:

Infrastructure Overview and Scrutiny Committee

Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:

Special meeting or workshop of Infrastructure O&S on 12 October 2005

Consultees:

It is proposed that the options will be consulted widely via Neighbourhood Forums and the Environment Forum

Date for Consultees' comments:

It is proposed that the consultation will take place over the autumn/winter 2005/06

Relevant reports/background papers which are available:

CTS.16/05 - Waste Minimisation (at Executive on 13 June 2005)
CTS.18/04 - Waste Minimisation review (at Infrastructure O&S Committee on 1 December 2004)

Further Information from:

Head of Commercial and Technical Services, Carlisle City Council, Civic Centre, Carlisle CA3 8QG

Carlisle City Council Forward Plan of Executive Decisions

Reference:

Active:

Subject:

Portfolio Area:

Key Decisions:

Decision to be taken at Executive meeting on:

Responsible or Lead Overview and Scrutiny Committee:

Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:

Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

Further Information from:

Carlisle City Council Forward Plan of Executive Decisions

Reference:

Active:

Subject:

Portfolio Area:

Key Decisions:

Decision to be taken at Executive meeting on:

Responsible or Lead Overview and Scrutiny Committee:

Date when the matter will be considered by that Overview and Scrutiny Committee OR reason why the matter does not need to go to Overview and Scrutiny:

Consultees:

Date for Consultees' comments:

Relevant reports/background papers which are available:

Further Information from:

How to make comments on this Plan

Anyone wishing to make comments on anything in this Forward Plan should do so by the date set out in each Section entitled "Date for consultees' comments" by either:

Writing to the Head of Legal and Democratic Services, Carlisle City Council, Civic Centre, Carlisle, CA3 8QG; or

Sending an email to CommitteeServices@Carlisle-city.gov.uk

Members of the Executive:	Areas of responsibility:
Councillor Michael Mitchelson (Leader of the Council)	Promoting Carlisle
Councillor Edward Firth (Deputy Leader)	Finance and Resources
Councillor Ray Knapton	Health and Community Activities
Councillor Mrs Jacquelyne Geddes	Corporate Resources
Councillor Marilyn Bowman	Economic Development and Regeneration
Councillor Ray Bloxham	Environment, Housing, Infrastructure and Transport
Councillor Donald Jefferson	Policy and Performance Management

Forward Plan prepared by Councillor Michael Mitchelson,
Leader of Carlisle City Council

Date: 18 July 2005